

<  Sergei
Last seen 18 October 2015

I know

It is big honor

Please send me your
photos to mail

Sorry

office.hartford@gmail.co
m

Yes

4 July

Mail

am online

And can speak any
moment



Write a message

SAMSUNG

⚠️ 🔒 🗨️ 🔇 ✈️ 59% 3:27 AM

← NEW Rami



Replied to



Alexei Alexei



To: Me

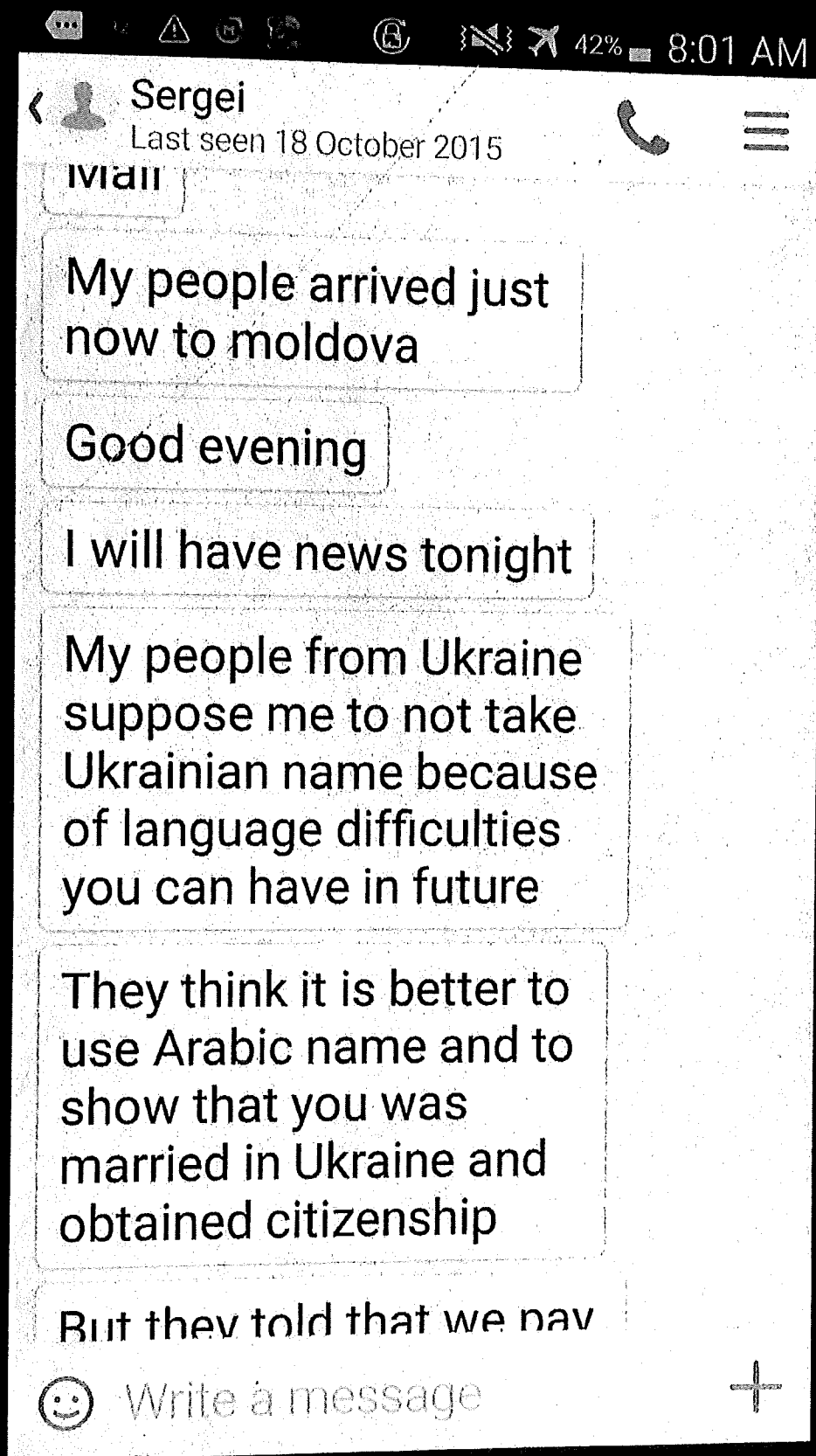
07/04/2015 12:12 AM



- 1) you: Roman Tarasovici Boico
- 2) mother: Hristina Nicolaevna Kostiuc
- 3) father: Taras Vasilievich Boico

Date of born - ????





From: Rami Ghanem
To: "Alexei Alexei"
Subject: Name
Date: Saturday, July 4, 2015 11:15:14 AM

Rony Youssef Karam

Mother: Lara Talal Arsalan

Father: Youssef Sami Karam

Born on April 1st 1964 in Zgharta

Rami Ghanem

Gateway to Egypt. (GTE)

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

Telephone# 00201127999552

International #: +37282432246

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: [caravaname](#)

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen

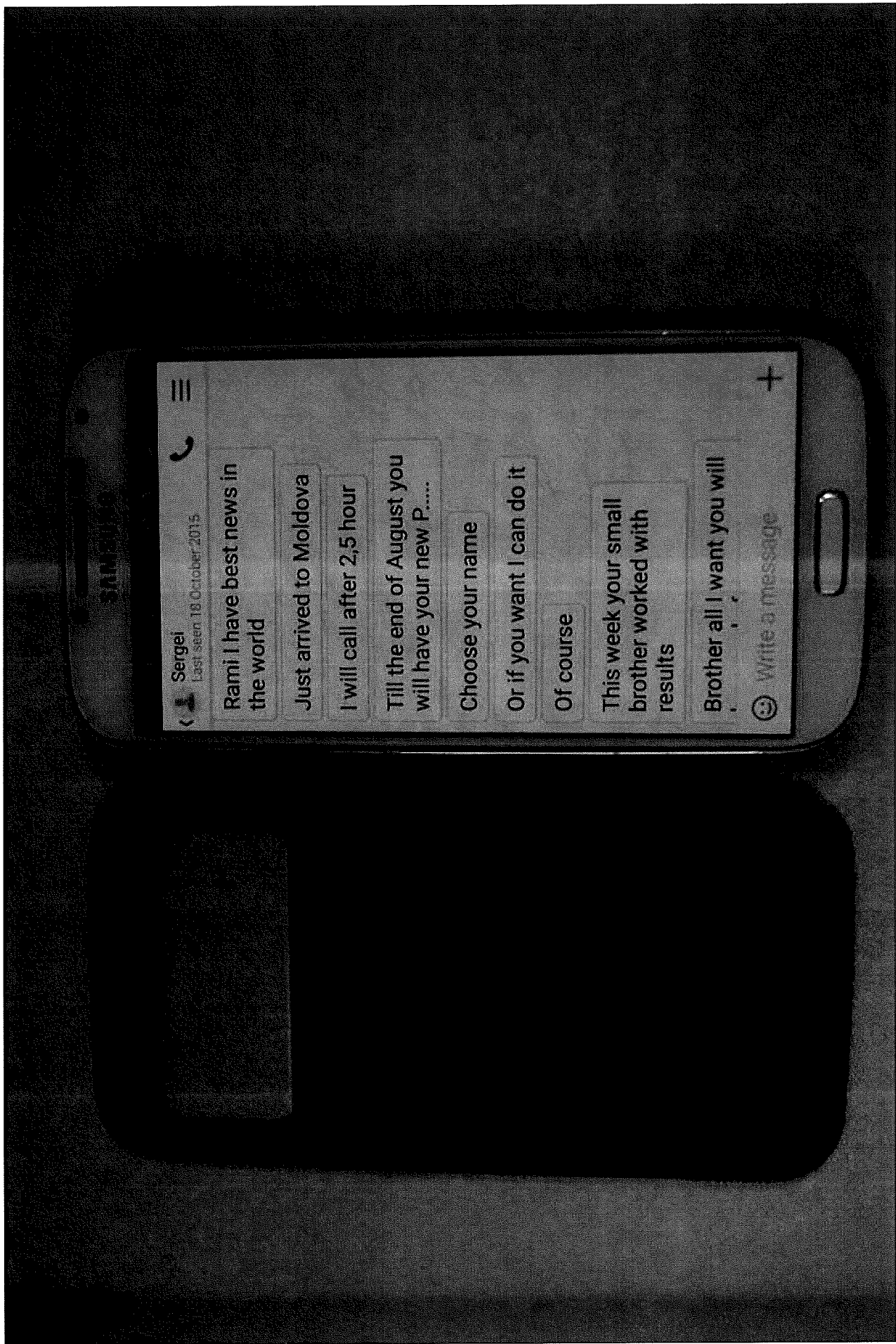
Before you write »Think

Before you spend »Earn

Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

EXHIBIT 17



Ghanem_00039830

00038408

EXHIBIT 18

From: GMAIL <ramithe@gmail.com>
Sent: Friday, July 3, 2015 2:20 PM
To: Alexei Alexei <office.hartford@gmail.com>
Subject: Re: NEW Rami

I have to go back to school to remember those names

Sent from my Huawei Mobile

----- Original Message -----

Subject: NEW Rami

From: Alexei Alexei

To: Rami Ghanem

CC:

- 1) you: Roman Tarasovici Boico
- 2) mother: Hristina Nicolaevna Kostiuic
- 3) father: Taras Vasilievich Boico

Date of born - ????

EXHIBIT 19

Airplane mode      ...  58%  7:40 AM



Sergei

Last seen 18 October 2015



Mail

Thanks

My people arrived just now to moldova

Good evening

I will have news tonight

My people from Ukraine suppose me to not take Ukrainian name because of language difficulties you can have in future

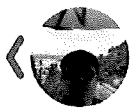
They think it is better to use Arabic name and to show that you was married in Ukraine and obtained citizenship



Write a message



Airplane mode    ...  58%  7:40 AM



Sergei

Last seen 18 October 2015



They think it is better to use Arabic name and to show that you was married in Ukraine and obtained citizenship

6:32 PM

But they told that we pay we decide

6:32 PM

Think please about it

6:33 PM

6:33 PM



I think that when we pay we pay for to make life easier

6:33 PM

✓ Incoming call - 00:00

6:33 PM

Are you busy ???

6:33 PM

Wait your letter with names

7:12 PM



Write a message



Airplane mode         58%  7:40 AM



Sergei

Last seen 18 October 2015



Wait your letter with names

It was sent..did you get it

Got it



Dr rami



It will be Dr. Rony

Not Dr. Rami

It is a joke



Write a message



EXHIBIT 20

From: Rami Ghanem <ramithe@gmail.com>
Sent: Saturday, July 4, 2015 11:15 AM
To: Alexei Alexei <office.hartford@gmail.com>
Subject: Name

Rony Youssef Karam

Mother: Lara Talal Arsalan

Father: Youssef Sami Karam

Born on April 1st 1964 in Zgharta

Rami Ghanem

Gateway to Egypt. (GTE)

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

Telephone# 00201127999552

International #: +37282432246

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen

Before you write »Think

Before you spend »Earn

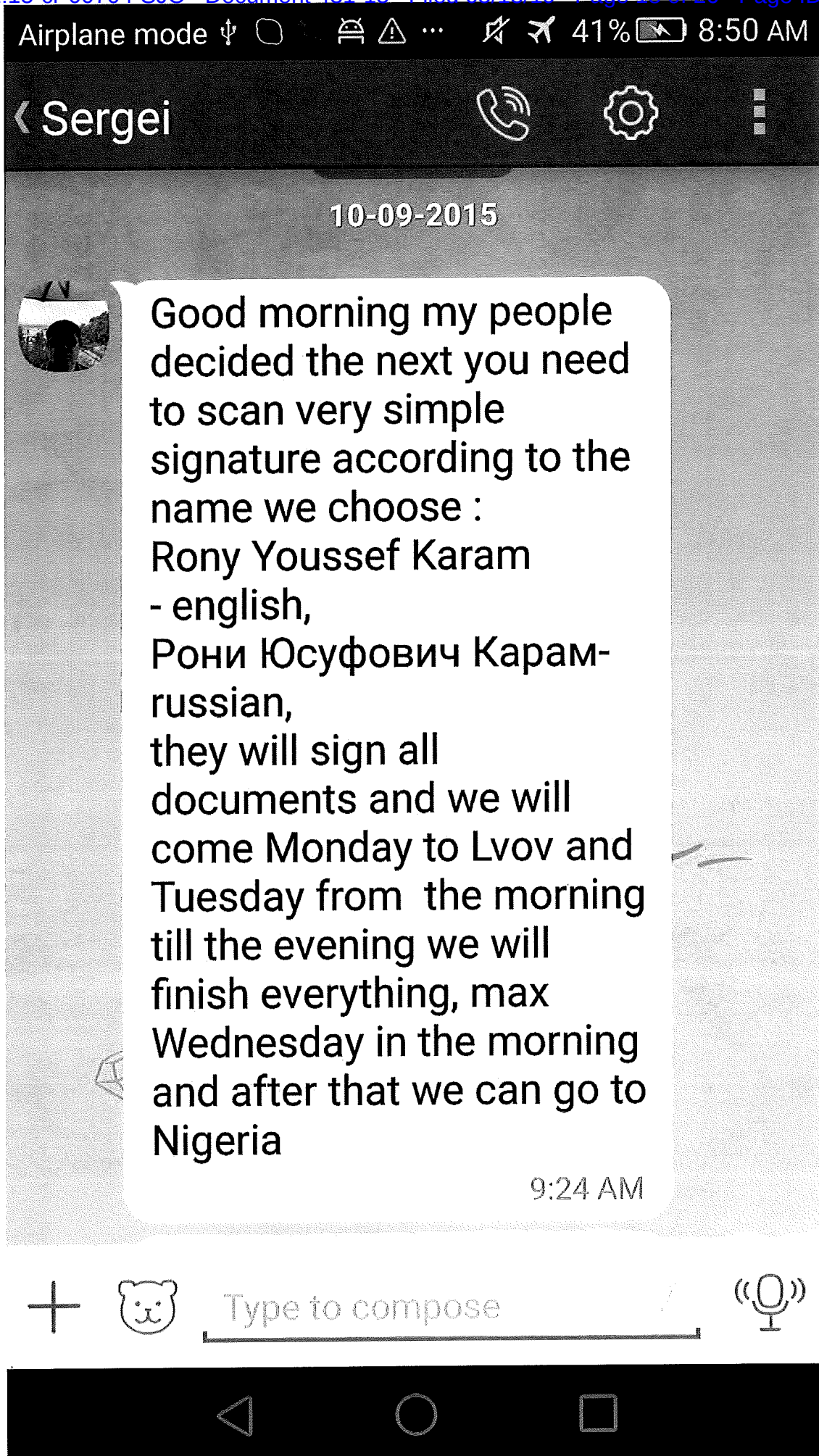
Before you pray »Forgive

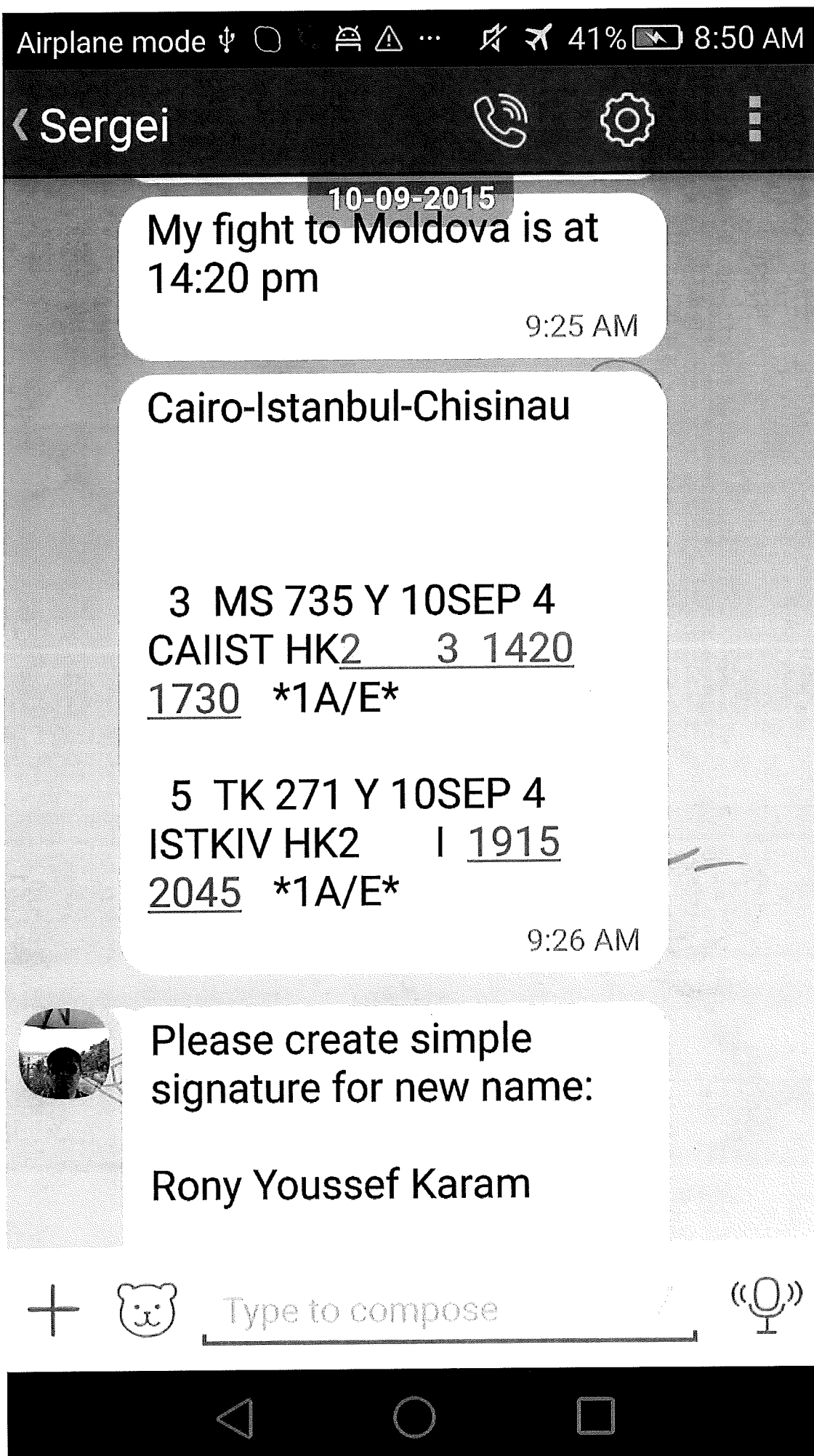
Before you hurt »Feel

Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

EXHIBIT 21





Airplane mode     ...   41%  8:51 AM

< Sergei



10-09-2015

9:26 AM



Please create simple
signature for new name:

Rony Youssef Karam

Рони Юсуфович Карам
Scan it And send me to my
mail
Thanks

11:08 AM

I leave the hotel in 30
minutes and to the airport
Will call you after arrive to
Moldova
Br

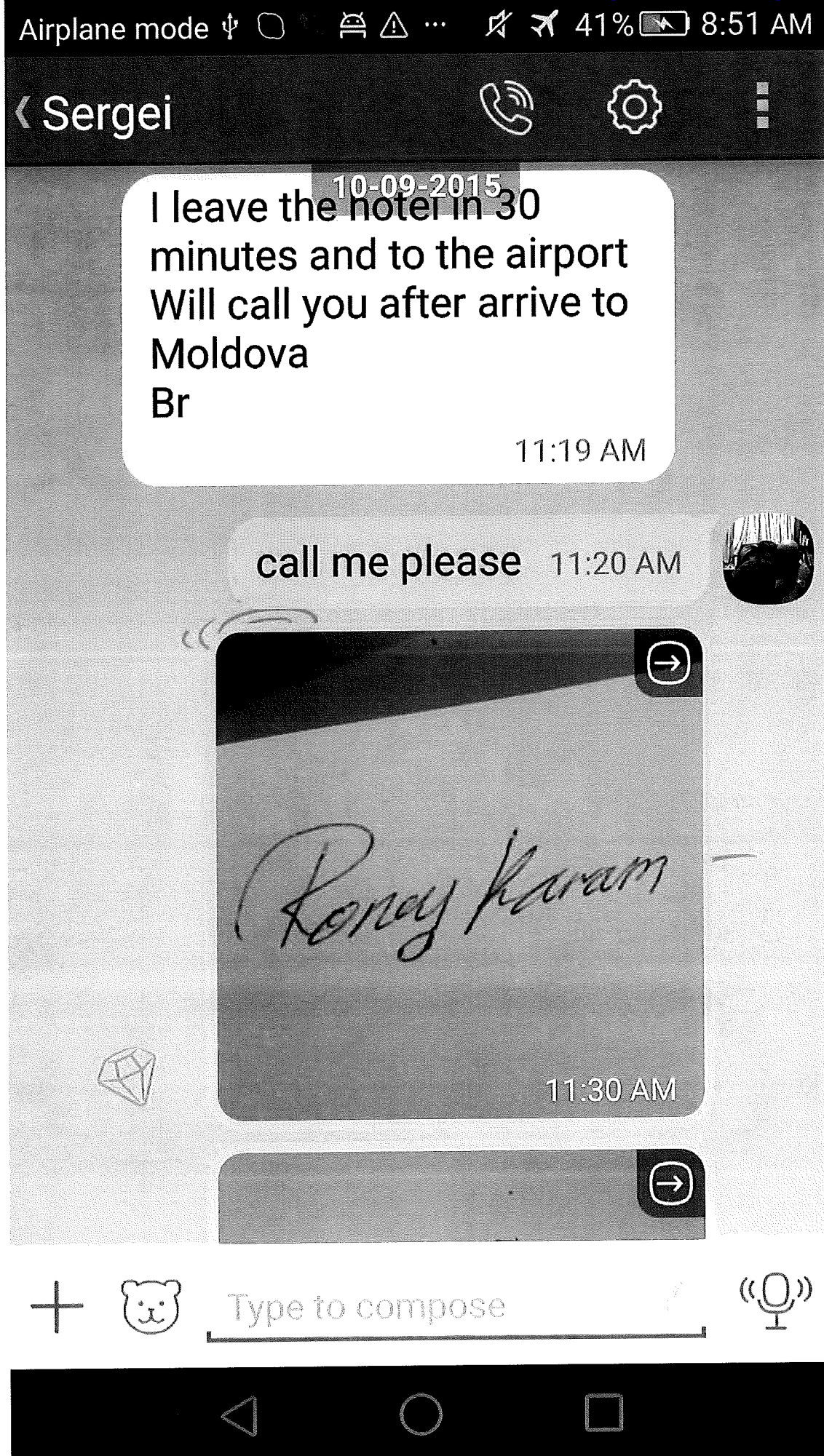
11:19 AM

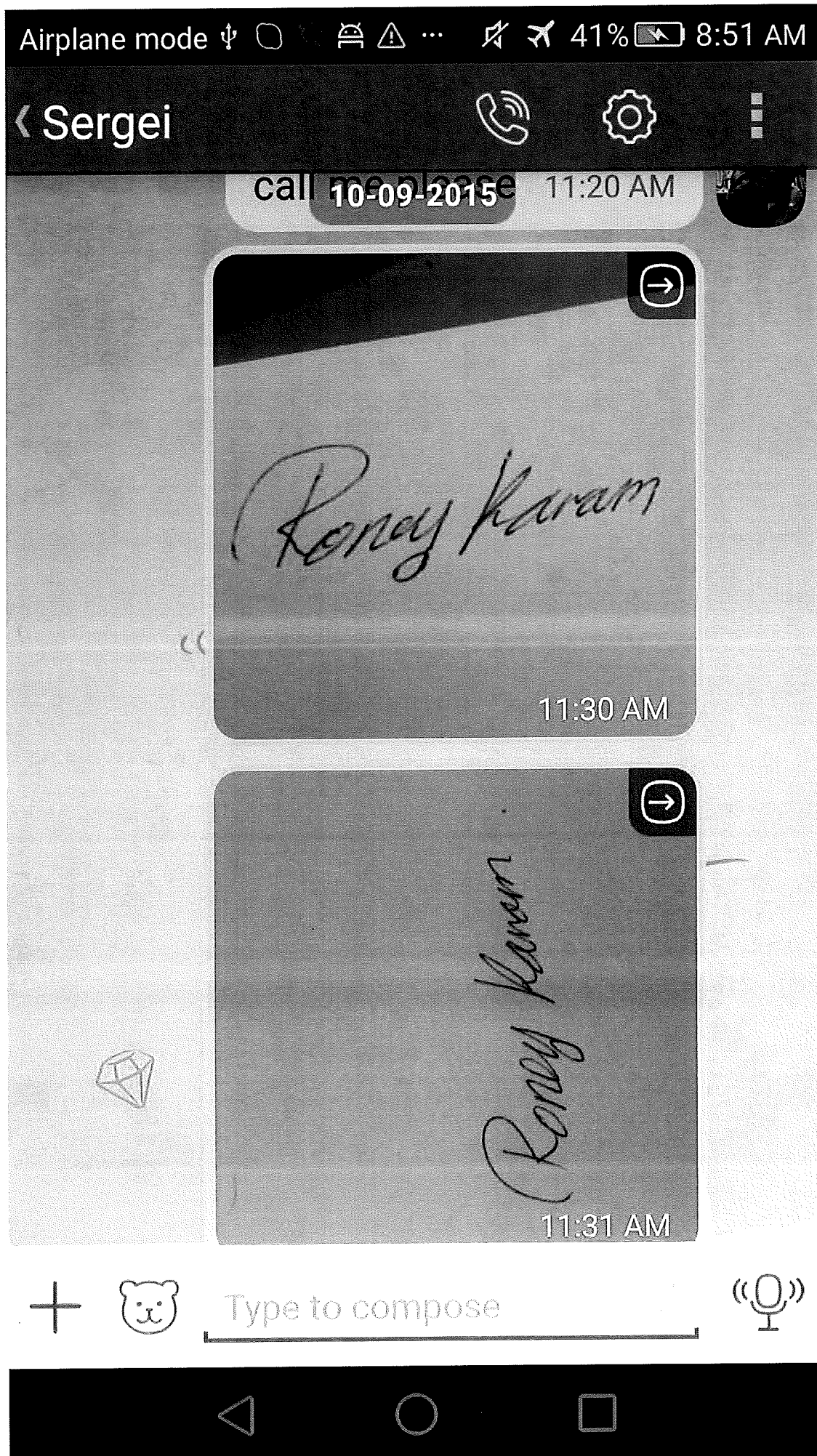
call me please 11:20 AM

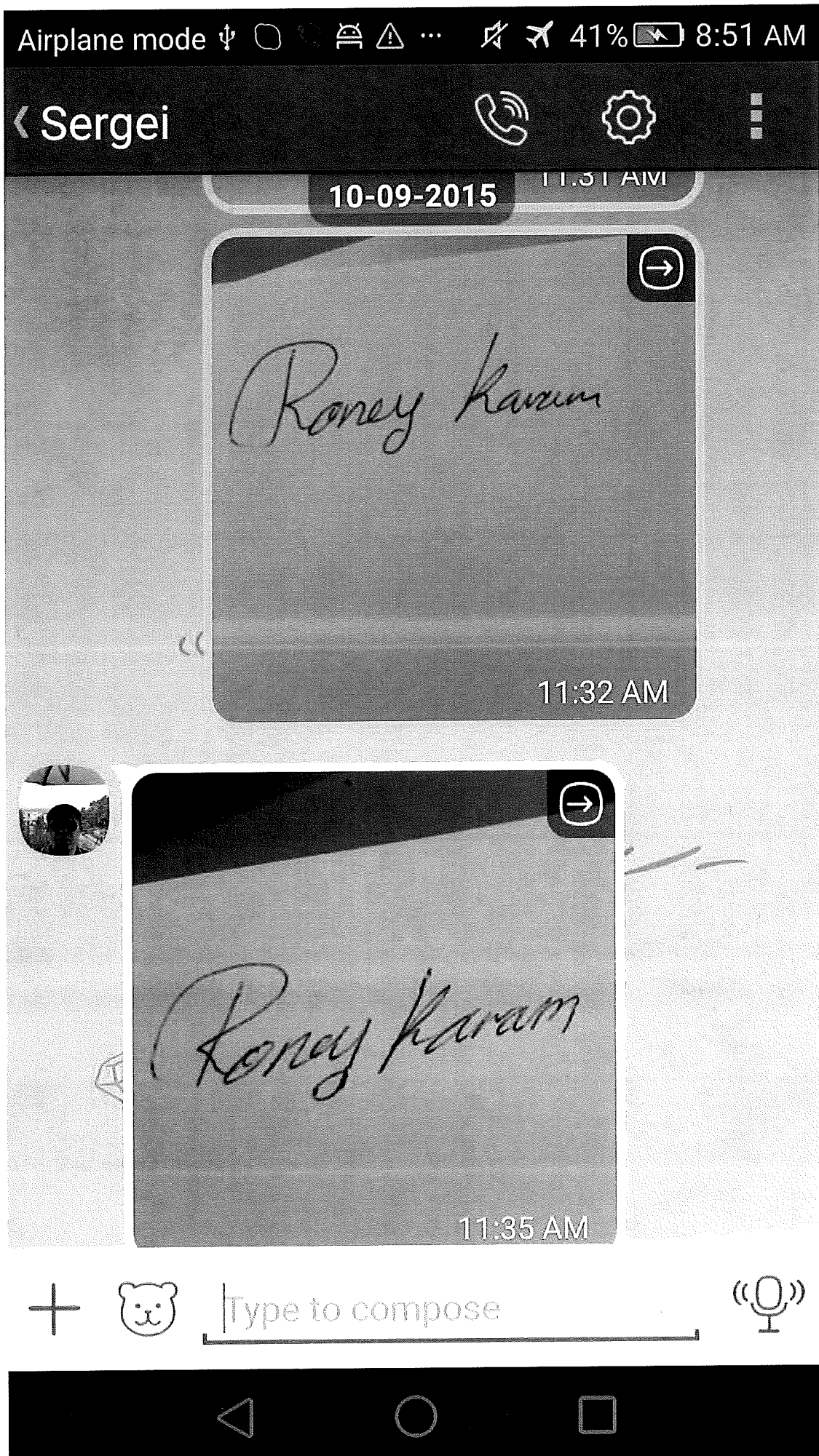


Type to compose









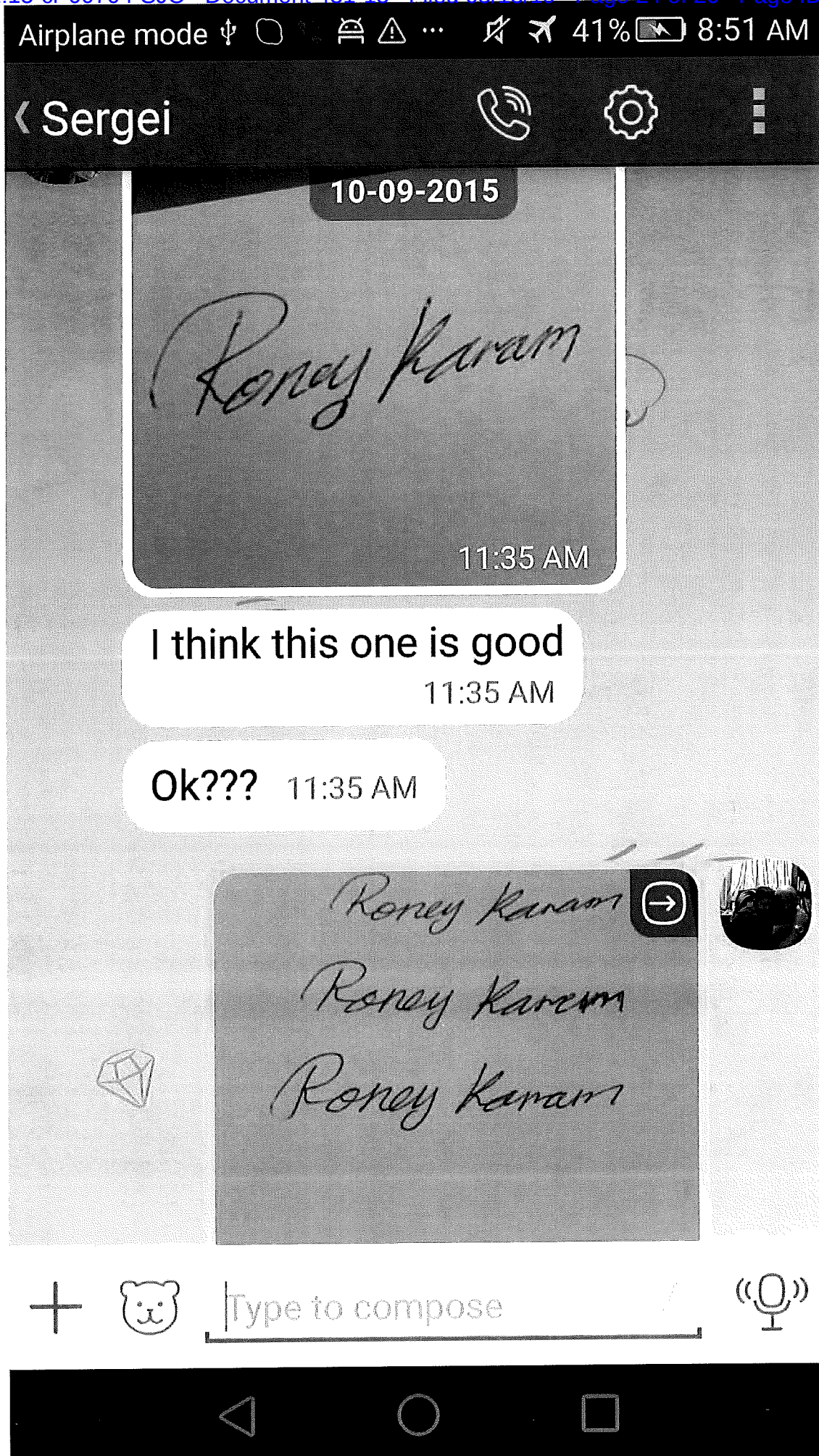


EXHIBIT 22

From: Rami Ghanem <ramithe@gmail.com>
Sent: Thursday, September 10, 2015 2:39 AM
To: Alexei Alexei <office.hartford@gmail.com>
Cc: Bill Grigor <office.gb.defence@gmail.com>
Subject: Hello from Roney
Attach: 03fc5cc6f8f11b53a47a42275c79162ab74c8695345568a1282d320e1ae9b7e0.jpg

<<..>>